

**MINUTES
VILLAGE OF LAKE PARK
PARK AND RECREATION COMMISSION MEETING
3801 LAKE PARK ROAD, LAKE PARK, NC
OCTOBER 23, 2017**

Commission Members Present: David Cleveland, Wil Ortiz, Kevin Pimentel and Fabian Szarko

Events Coordinator: Angie Figiel

Village Administrator: Cheri Clark

Call to Order: Mayor David Cleveland called the October 23, 2017 Parks and Recreation meeting to order.

Public Comments: There were no public comments.

Approval of Minutes: Fabian Szarko made the motion to approve the September 25, 2017 P&R minutes as presented. Wil Ortiz seconded the motion. Vote – Unanimous.

Changes to the Agenda: Add: 8. Facilities – c. Community Center Floors. Change 9. Landscaping – a. Tree Removal. Kevin Pimentel made the motion to approve the amended Agenda. Fabian Szarko seconded the motion. Vote – Unanimous.

Council Actions: Council approved the following expenditures for P&R:

1. \$13,500 for Christmas Decorations. – Seasonal Decorations line item.
2. \$1,190 to repair the Founders Park Playground Fence – Repairs of Common Areas line item.
3. \$2,500 for Clock Tower floor repairs – Miscellaneous Park Maintenance line item.

Budget Report: Mayor David Cleveland shared the following significant expenditures for September/October:

1. Christmas Decorations - \$10,949.
2. New LED Christmas Lights - \$1,487.
3. Founders Park Fence Repairs - \$1,190.
4. Clock Tower Floor Repairs - \$2,500.
5. Front Entrance Brush Clearing - \$435.

Mathisen Memorial: Mayor David Cleveland shared that Council recommended using the Village Logo instead of the Village Seal on the town plaque since the logo appears on all the wayfaring signs and flags in the Village. Sandy Coughlin has received a second quote for a plaque - \$1,918. Sandy Coughlin wants to confirm that both quotes are for the same product. P&R did not budget to install both plaques this fiscal year.

Banner Signs has provided a quote for a 14'x 96" Mathisen Square Sign similar to the Town Center Garden District Sign - approximately \$1,500. A raised lettering sign similar to the Town of Mint Hill sign does not match the other signage in the Village - \$1,600. P&R discussed a brick monument wall similar to the one on Lake Park Road before the stop sign at Creft and Lake Park Road.

Facilities: Griffin Roofing's \$2,200 quote for the replacement of the Clock Tower floor membrane was approved by Council.

CPM has drained the Clock Tower fountain trying to determine where it is leaking. The fountain is not leaking around the light so they are now checking the autofill lines.

The Community Center floors need to be stripped and waxed. Metro Flooring has provided a quote of \$550. Wil Ortiz made a motion to approve having the floors waxed. Kevin Pimentel seconded the motion. Vote – Unanimous.

Landscaping: Tree removal - Kiker Tree Service has limbed up all the trees on the park side of Conifer Circle and Sages Avenue. Mack's Garden has also been limbed up. Four Bradford trees were removed one on Amber Court, one at Creft and Queens and two on Conifer close to the Normandy Pond. A Plum trees on Sages was also removed.

Clean up of the front entrance woods by the Terex - \$435. The work has been completed. P&R has received a quote to limb up & remove 5 – 7 trees in the front entrance woods - \$583. Wil Ortiz made the motion to approve the front entrance tree removals. Fabian Szarko seconded the motion. Vote – Unanimous.

Lucas Lawn and Landscaping has provide a quote for five white Natchez 30 gal Crepe Myrtles - \$1,250. Wil Ortiz asked about B&B rather than potted trees. Wil Ortiz made the motion to approve up to \$1,250 for five Crepe Myrtles for the front entrance. Kevin Pimentel seconded the motion. Vote – Unanimous.

Ponds: The Village has received quotes for the front entrance however the two bids are not apples to apples - \$25,000 to \$35,000. This work will be funded by Stormwater.

Pools: The pump room renovations should begin in the next couple of weeks.

Events: The Chili Cook-off is Saturday, November 11th and Angie Figiel is still accepting pots of Chili. As of today, there are eight competitors. Angie Figiel would like to have twenty pots of Chili.

The Christmas tree lighting ceremony is Sunday, December 3rd at 5:30. Angie Figiel is still working on live music for the event.

Angie Figiel requested that P&R add Programs to the Agenda. Programs are not budgeted events but promote the Village.

The Toys for Tots Campaign is under way and Angie Figiel plans to post on Facebook live information concerning the toy drive and monetary contributions.

Soccer Shots has requested the use of the Founders Park for Spring 2018. Wil Ortiz made the motion to approve the use of Founders Park by Soccer Shots. Kevin Pimentel seconded the motion. Vote – Unanimous.

Common Heart would like to host a 5 mile Hunger Walk in the Village on Saturday, March 24th. The walk would begin and end in Russell Park. The event would run from 8:30 am to 12:30 pm. P&R has already approved the Fourth of July Firecracker run for 2018. P&R by consensus decided to not allow Common Heart to host two events in the Village due to the inconvenience it places on our residents and P&R would prefer that any runs or walks be limited to the established 5k course.

Commercial Drones: Mayor David Cleveland shared that Council is looking into other municipal drone ordinances and whether or not the drone ordinance should be included in the Parks Ordinance or a separate ordinance.

Adjourn: Kevin Pimentel made the motion to adjourn. Fabian Szarko seconded the motion. Vote – Unanimous.

Respectfully Submitted,

Cheri Clark
Village Administrator